

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

June 7, 2004
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Noble, and Councilmembers Balducci, Chelminiak, Davidson, Degginger, and Lee

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:06 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Councilmember Chelminiak led the flag salute, which he dedicated to the memory of President Ronald Reagan.

(a) Proclamation – Mountains to Sound Greenway Discovery Days

Parks and Community Services Director Patrick Foran announced the first Mountains to Sound Greenway Discovery Days scheduled for June 11-13, which is intended to become an annual event along the I-90 greenway corridor. Discovery Days will celebrate the history, landscape, culture, and recreational opportunities along the 100-mile route. There will be free kayak and canoe rentals at Enatai Beach on Saturday and Sunday courtesy of The Boeing Company and the Mountains to Sound Greenway Trust. For more information log on to mtsgreenway.org or cityofbellevue.org.

Mayor Marshall read a proclamation recognizing June 11-13 as Mountains to Sound Greenway Discovery Days and encouraging citizens to participate in the celebrations and events.

(b) Proclamation – 24-Hour Relay Challenge

Helena Stephens, Teen Services Program Administrator, introduced relay directors for this year's 24-Hour Relay Challenge to be held June 19 and 20. The group invited Councilmembers to participate in the opening and closing ceremonies and to visit during the relay. There are 63 community businesses and organizations already involved in sponsoring this event. To date 20 teams have registered and a team registration meeting is set for June 8.

Mayor Marshall read a proclamation declaring June 19 and 20, 2004, as Bellevue's 24-Hour Relay Challenge Days.

Mr. Foran introduced Shelley Marelli, the City's new Assistant Director of Parks and Community Services.

3. Communications: Written and Oral

- (a) Wilson Geegh noted he represents the Sierra Club on the HOV committee, of which Mr. Noble is also a member. He commented on Sound Transit's proposal to reroute bus route 560, which could mean it would no longer serve 112th Avenue bus stops. He explained that Sound Transit originally took over Metro's route 340, which had four more stops on 112th Avenue. Mr. Geegh asked Council to be aware of the implications when an express bus route replaces a local bus.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager

Ed Oberg, Deputy City Manager, asked staff to provide an update on the West Lake Hills Neighborhood Investment Strategy (NIS) project. Cheryl Kuhn, Neighborhood Outreach Manager, recalled that approximately 50 neighborhood improvement projects were approved for implementation in 2002-2003. Most have been completed or are underway. One of the community's highest priorities is the revitalization of Lake Hills Shopping Center. City staff met with the center's owner and architects on May 20 to discuss a preliminary development plan based on a concept devised by Lake Hills community members and stakeholders last spring. The next step will be for the owner to respond to questions raised by the City and submit a formal application.

In response to a priority to establish safer and more attractive arterials, sidewalk and road improvements are underway. The final design of improvements to Lake Hills Boulevard and 143rd Avenue SE is nearing completion. Landscaping improvements to Main Street and 148th Avenue have been completed, and improvements continue on the Lake Hills Connector.

Ms. Kuhn recalled that the community requested improvements to neighborhood appearance and identity. Recent accomplishments in this area include the Lake Hills gateway and neighborhood identity project, which was initiated in March. Ms. Kuhn displayed the top five photos selected by vote among 50 photos submitted as representative of the Lake Hills neighborhood.

6. Council Business

Mr. Chelminiak participated in Bike to Work Day. He thanked Seattle's Best Coffee, Old Country Buffet, and Safeway for their donations to this event. Mr. Chelminiak attended meetings of the Port of Seattle, Probation Advisory Board, Planning Commission, and the Disability Board.

Mr. Lee attended a D-Day memorial event in Kent and the Asian Cultural Festival at Bellevue Square.

Deputy Mayor Noble reminded Councilmembers about the Eastside Human Services Forum breakfast on June 8.

Mr. Degginger said he and Councilmembers Balducci, Chelminiak, and Lee participated in a softball game with senior residents. Mr. Degginger attended meetings of the Cascade Water Alliance, Planning Commission, and the Neighborhood Enhancement Program (NEP) in the Cougar Ridge/Eastgate area.

Ms. Balducci praised staff for their key role in winning the softball game. She reported briefly on the Disability Board meeting.

Dr. Davidson meetings of the Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) and the Environmental Services Commission.

Councilmembers Balducci and Lee participated in a West Lake Sammamish Parkway workshop attended by approximately 200 residents. Ms. Balducci will attend the public meeting scheduled for June 8 to further discuss the project/

Mayor Marshall congratulated high school seniors in the community. She thanked Paul Bader and Tanya Fordyce, Executive Assistants to City Council, for their ongoing hard work. Mrs. Marshall announced the Tanya was married over the weekend and her name is now Tanya Avner.

Mrs. Marshall described her involvement in interviewing candidates for the Arts Commission. She recommended the appointment of Betina Finley, Bill Ptacek, and Valentina Kiselev to the Commission.

➤ Ms. Balducci moved to appoint Betina Finley, Bill Ptacek, and Valentina Kiselev to four-year terms ending May 31, 2008, on the Bellevue Arts Commission. Mr. Lee seconded the motion.

➤ The motion to appoint Betina Finley, Bill Ptacek, and Valentina Kiselev to four-year terms ending May 31, 2008, on Bellevue Arts Commission carried by a vote of 7-0.

7. Approval of the Agenda

➤ Deputy Mayor Noble moved to approve the agenda, and Mr. Degginger seconded the motion.

➤ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

Mayor Marshall noted a revised agenda memo for Agenda Item 8(q) regarding the ordinary high water mark study in Council's desk packet. The revision addresses an issue raised by a citizen regarding the Shoreline District Overlay.

- ➡ Deputy Mayor Noble moved to approve the Consent Calendar, as amended by the agenda memo for item 8(q) in Council's desk packet. Mr. Degginger seconded the motion.
- ➡ The motion to approve the Consent Calendar, as amended, carried by a vote of 7-0, and the following items were approved:
 - (a) Minutes of May 10, 2004 Extended Study Session
Minutes of May 17, 2004 Study Session
Minutes of May 17, 2004 Regular Session
 - (b) Motion to approve payment of claims for the period May 7 through May 28, 2004, and payroll for the period May 6 through May 20, 2004.
 - (c) Resolution No. 7001 authorizing participation in the Regional Disaster Plan for Public and Private Organizations in King County.
 - (d) Resolution No. 7002 authorizing execution of an amendment to the maintenance service contract with D&J Phipps, Inc., dba Evergreen Sports Turf & Landscaping Services to extend the contract terms from two years to four years and the total contract amount to a total of \$102,976 for the four-year term for landscaping maintenance of all Fire Department facilities.
 - (e) Resolution No. 7003 authorizing execution of a Memorandum of Understanding to amend the 2004-2006 labor agreement with the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763 representing Utilities and Parks employees.
 - (f) Resolution No. 7004 authorizing execution of a 2004-2006 successor labor agreement with the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763 representing PCD Inspectors, Plans Examiners, and Clearing/Grading Reviewers.
 - (g) Resolution No. 7005 authorizing execution of a 2004-2006 successor labor agreement with the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763 representing Police Clerical and Communications Employees.
 - (h) Motion to reject all bids for Bid No. 0416, High Density Storage Unit for the New City Building.

- (i) Motion to award Bid No. 0417 to construct the Paxton House site improvements to RK Construction Inc. as lowest responsible bidder in the amount of \$174,319.70.
 - (j) Resolution No. 7006 authorizing submittal of grants of up to \$1,395,400 from the Interagency Committee for Outdoor Recreation (IAC) to help offset costs associated with the 2003 purchase of the Henrichs and Kim properties on Meydenbauer Bay, and to assist with the cost of developing the 112th Avenue Trail in the Mercer Slough.
 - (k) Motion to award Bid No. 0354 to replace the existing sidewalk on the west side of 156th Ave. SE, Lake Hills Blvd. to Main Street, and perform spot repair work on the existing sidewalk on the west side of 156th Ave. NE, Main Street to NE 6th Street, to Kemper Construction as low bidder in the amount of \$226,863.50. (CIP Plan No. NIS-1)
 - (l) Motion to award Bid No. 0420 for the construction of 148th Avenue SE Roadway Improvements to R.W. Scott Construction as low bidder in the amount of \$3,147,472.45. (CIP Plan No. PW-R-117)
 - (m) Motion to award Bid No. 0414 for construction of sidewalks and landscaped medians on 108th Avenue SE and roadway channelization changes at the intersection of 107th/108th Avenue SE near SE 21st Street to Dennis R. Craig Construction as low bidder in the amount of \$223,868.70. (CIP Plan Nos. PW-M-7 and PW-W/B-56)
 - (n) Resolution No. 7007 adopting the City of Bellevue's 2005-2010 Transportation Improvement Program (TIP).
 - (o) Resolution No. 7008 authorizing execution of a consultant agreement with Kristen Betty & Associates, Inc. to provide on-call construction inspection for the construction of various roadway improvements as identified in the CIP Plan.
 - (p) Motion to award Bid No. 0421 for NE 20th Street Water Main Improvements, west of 92nd Avenue NE, to Bonner Brothers Construction as low bidder in the amount of \$98,576.88. (CIP Plan No. W-16)
 - (q) Resolution No. 7009 authorizing execution of an amendment to the existing professional services agreement with The Watershed Company for the development of a study to examine the Ordinary High Water Mark on Lake Sammamish.
9. Public Hearings: None.
10. Land Use: None.

11. Other Ordinances, Resolutions and Motions

Mr. Foran explained that Ordinance Nos. 5525 and 5526 respond to Council's priority to acquire high-quality properties for parks and open space. The ordinances approve agreements with King County and the State of Washington to partially reimburse the City for key acquisitions over the past two years. Ordinance No. 5525 provides partial reimbursement from the State for the purchase of the McTavish property. Mr. Foran thanked the Trust for Public Land for acquiring an option on this property and holding it until City funding was available. He noted that the preservation of this land precluded a development targeted for the site.

Ordinance No. 5526 represents an amendment to a King County agreement with the City to provide reimbursement for two acquisitions recently completed along Meydenbauer Bay and a future acquisition within the Richards Valley/Kelsey Creek greenway. The City now owns 800 feet of waterfront property along Meydenbauer Bay. Reimbursement through both ordinances totals approximately \$2.25 million.

- (a) Ordinance No. 5525 authorizing approval of Capital Contract No. 04-99300-001 to authorize acceptance of funds from the State of Washington, Department of Community, Trade and Economic Development in the amount of \$740,625 to offset costs associated with the purchase of the McTavish property; amending the 2003-2009 Capital Investment Program (CIP) Plan to increase the appropriation to the CIP Fund by \$740,625; and amending the project budget for CIP Plan No. P-AD-15, Property Acquisition, to reflect the unanticipated revenues.
- ➡ Deputy Mayor Noble moved to adopt Ordinance No. 5525, and Mr. Degginger seconded the motion.
- ➡ The motion to adopt Ordinance No. 5525 carried by a vote of 7-0.
- (b) Ordinance No. 5526 authorizing execution of an Amendment to the Interlocal Agreement with King County governing the allocation of additional funds made available from the Conservation Futures Fund to offset \$1,000,000 in costs associated with the purchase of the Kim and Henrichs properties and allocating \$500,000 to Bellevue's Greenway Project and amending the 2003-2009 Capital Investment Program Plan by increasing the Fund appropriation by \$1,000,000 within CIP Plan No. P-AD-15, Property Acquisition, to reflect unanticipated revenues.
- ➡ Deputy Mayor Noble moved to adopt Ordinance No. 5526, and Mr. Lee seconded the motion.
- ➡ The motion to adopt Ordinance No. 5526 carried by a vote of 7-0.

Mayor Marshall thanked Mr. Foran and Lorrie Peterson, Property Manager, for their hard work on the acquisitions.

12. Unfinished Business: None.
13. Continued Oral Communications: None.
14. New Business: None.
15. Executive Session: None.
16. Adjournment

At 8:56 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

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